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Great Northern, Ficeadilly & Brompton Railway Company.

Minutes of a Meeting of the Board of Directors of the Company, held at the Offices of the Company, Hamilton Home Tictoria Embankment, London E.C.

Friday 29th May 1903.

Tresent:

Six Henry Fowler, In the Chair Lord Farrer, L. C. Trobyn, Esq. T. K. Smith, Esq.

In Attendance:

Tr. E. Mandelick, Esq. Secretar A. W. Johnson, Esq: representing Messro. Baseter & Co, Tolicitor

The Himnes of the Heeting held. signed as correct.

The Tecretary reported that the following documents had been scaled since the date of the last Meeting

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Estimated minute Earl's Court to South Kensington section: Finning Tunnel Bermanent Way, including: Drainage, Timber, Footways Stations: Forth Kensington Gloncester Road South Kensington to Holborn Section. Land Funning Junnel hus fastages Bermanent Way, including: Trainage, Timber, Footway, Stations: Brompton Road, Knights bridge, Tigde Jos Comer, Down Street, Dover Street, Sicendilly Granfourne Treet, Covent Garden المرادينا. Holborn to Finsbury Park Section: Running Tunnel Permanent Way, including: Drainage, Timber, Footway & low Sanages Stations: Strand, Holborn, Russell Ignare, Kings Laoss York Road, Caledonian Road, Holloway Road and Tillespie Road. Electrical Equipment including Proportion of Town House Tarliamentary & Teneral Expenses, including Ad- Ministration Charges, Director's Fees, etc. etc. Contract Price \$ 6,466,000. Estimated Cost " H, H11, DDO. 53.38% of Unimated Difference £ 2,355,000.

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3 . 3 .		£ 4,410,820 .
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Millional Contingencies

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£ 4,055,250

CONTRACT PRICE.

	Capital Authorized							
gets of Parliament	Shares	Loans	Total					
verm & Piccasilly Circus Railway Act 1897	600,000	£ 200,000	£ 800,000					
1899	400,000	133,000	533,000					
1902	1,425,000	475,000	1,900,000					
me Brimers & Strand Railway Act 1869	2,400,000	800,000	3,200,000					
milethern, Piccadilly & Brompton May (VeriousPowers) Act 1903	250,000	83,000	333,000					
	5,075,000	1,591,000	5,755,000					
Purchis requestion of borrowing Powers say	SERVICE OF THE PARTY OF THE PAR	260,000	250,000					
	£ 5,075,000	1,431,000	6,506,000					

EXTRACT PRICE, AFTER DEDUCTION 6,505,000

EXTRACT PRICE, AFTER DEDUCTION 4,065,250

SUBSTRUCT PRICE, AFTER DEDUCTION 4,065,250

EXTRACT PRICE, AFTER DEDUCTION 2,439,750 - 60% of Retinated Cash Cost